



**PLANNING COMMISSION – CIP COMMITTEE
APPROVED MINUTES**

**REGULAR MEETING
FEBRUARY 4, 2013**

The Planning Commission Capital Improvements Program (CIP) Committee convened in a regular meeting on Monday, February 4, 2013 at One Texas Center, 505 Barton Springs Rd., Room 500, in Austin, Texas.

Chair Hatfield called the meeting to order at 5:15 p.m. A quorum was present.

Committee Members in Attendance:

Richard Hatfield Alfonso Hernandez Brian Roark

City Staff in Attendance:

Mike Trimble, Capital Planning Officer Molly Scarbrough, Capital Planning Office
Kimberly Springer, Budget Office Liane Miller, Capital Planning Office

1. CITIZEN COMMUNICATION: GENERAL

No citizens signed up to speak during Citizen Communication.

2. ELECTION OF COMMITTEE OFFICERS

The motion to elect Commissioner Hernandez as Committee Chair was approved on Commissioner Hatfield's motion, on a 2-0 vote. Committee Member Roark was off the dias.

3. APPROVAL OF MINUTES

The minutes from the meeting of June 4, 2012 were approved on Commissioner Hernandez's motion and Commissioner Hatfield's second on a 2-0 vote. Commissioner Roark abstained.

4. STAFF BRIEFINGS

a. Staff Presentation – FY 2013-14 CIP Plan Process Overview

The presentation was made by Molly Scarbrough, Capital Planning Office.

b. Staff Presentation – FY 2012-13 Capital Budget Overview

The presentation was made by Kim Springer, Budget Office.

5. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

a. 2013 Committee Schedule of Meetings

The 2013 Schedule of Meetings was approved on Commissioner Hatfield's motion and Commissioner Hernandez's second on a vote of 3-0.

b. 2013 Committee Work Plan

The 2013 Committee Work Plan was approved on Commissioner Hatfield's motion and Commissioner Hernandez's second on a vote of 3-0.



6. FUTURE AGENDA ITEMS

The Committee did not take action on this item. It was noted that the approved Work Plan addresses future agenda items.

ADJOURNMENT

Chair Hernandez adjourned the meeting at 6:06 pm without objection.